

U.S. Department of Justice

Washington, DC 20530

Registration Statement**Pursuant to the Foreign Agents Registration Act of
1938, as amended****I--REGISTRANT****1. Name of Registrant**

Imaad Zuberi

2. Registration No. (To Be Assigned By the FARA Registration Unit)

0316

3. Principal Business Address10166 Rush St.
South El Monte, CA 91733**4. If the registrant is an individual, furnish the following information:****(a) Residence address(es)**

Available upon request

(b) Other business address(es), if any**(c) Nationality** USA**(d) Year of birth** 1970**(e) Present citizenship** USA**(f) If present citizenship not acquired by birth, state when, where and how acquired** Naturalized, USA, 1985**(g) Occupation** Venture Capital, Private Equity and Consultant**5. If the registrant is not an individual, furnish the following information:****(a) Type of organization:** Committee ☐ Association ☐ Partnership ☐ Voluntary group ☐Corporation ☐

Other (specify) _____

(b) Date and place of organization**(c) Address of principal office****(d) Name of person in charge****(e) Locations of branch or local offices****(f) If a membership organization, give number of members**

(g) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address(es)	Position	Nationality
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(h) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

(i) Describe the nature of the registrant's regular business or activity.

(j) Give a complete statement of the ownership and control of the registrant.

6. List all employees who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

Name	Residence Address(es)	Nature of Services
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II--FOREIGN PRINCIPAL

7. List every foreign principal¹ for whom the registrant is acting or has agreed to act.

Foreign Principal
Government of Sri Lanka

Principal Address(es)
Government of Sri Lanka
Colombo, Sri Lanka

III--ACTIVITIES

8. In addition to the activities described in any Exhibit B to this statement, will you engage or are you engaging now in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

IV--FINANCIAL INFORMATION**9. (a) RECEIPTS-MONIES**

During the period beginning 60 days prior to the date of your obligation to register² to the time of filing this statement, did you receive from any foreign principal named in Item 7 any contribution, income, or money either as compensation or for disbursement or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.³

Foreign Principal	Date Received	Purpose	Amount
Government of Sri Lanka	5/9/2014	Business consulting services, including	3,500,000
(Transferred by Central Bank of Sri Lanka)	6/18/2014	non-specified amount for public affairs	1,000,000

4,500,000

Total

¹ The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

² An agent must register within ten days of becoming an agent, and before acting as such.

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

(b) RECEIPTS-THINGS OF VALUE

During the period beginning 60 days prior to the date of your obligation to register⁴ to the time of filing this statement, did you receive from any foreign principal named in Item 7 anything of value⁵ other than money, either as compensation, or for disbursement, or otherwise? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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10. (a) DISBURSEMENT-MONIES

During the period beginning 60 days prior to the date of your obligation to register⁶ to the time of filing this statement, did you spend or disburse any money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 7? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attached			

(b) DISBURSEMENTS-THINGS OF VALUE

During the period beginning 60 days prior to the date of your obligation to register⁷ to the time of filing this statement, did you dispose of any thing of value⁸ other than money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 7? Yes ☒ No ☐

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
See attached	Various airlines, hotels and travel vendors inside and outside the US. See attached.	Government of Sri Lanka	Airline tickets, hotel stays, food and related travel expenses	Travel to Sri Lanka and travel within the US for work related to public affairs

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During the period beginning 60 days prior to the date of your obligation to register⁹ to the time of filing this statement, did you, the registrant, or any short form registrant, make any contribution of money or other thing of value from your own funds and on your own behalf in connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
See attached			

4, 6, 7 and 9 See Footnote 2, on page 3.

5 and 8 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

V--INFORMATIONAL MATERIALS¹⁰

11. Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of informational materials? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

12. Identify each such foreign principal.

13. Has a budget been established or specified sum of money allocated to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount and for what period of time.

14. Will any public relations firms or publicity agents participate in the preparation or dissemination of such informational materials? Yes ☐ No ☒

If yes, furnish the names and addresses of such persons or firms.

15. Activities in preparing or disseminating informational materials will include the use of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media website URL(s): _____
☐ Other (specify) _____

16. Informational materials will be disseminated among the following groups:

- | | |
|--|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Civic groups or associations |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Educational groups |
| <input type="checkbox"/> Newspapers | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Editors | <input type="checkbox"/> Other (specify) _____ |

17. Indicate language to be used in the informational materials:

- ☐ English ☐ Other (specify) _____

¹⁰ The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI--EXHIBITS AND ATTACHMENTS

18. (a) The following described exhibits shall be filed with an initial registration statement:

- Exhibit A-* This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal named in Item 7.
- Exhibit B-* This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.
- (b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).
- (c) An Exhibit D shall be filed when applicable. This exhibit, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal. (See Rule 201 (e)).

VII--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹¹)

September 08, 2015

/s/ imaad zuberi

eSigned

¹¹ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Imaad Zuberi – Registration Statement Supplemental Information

10. (a) Disbursements – Monies

Date	To Whom	Purpose	Amount
7/1/2014	Beltway Government Strategies	Public Affairs	14,9000
7/7/2014	Beltway Government Strategies	Public Affairs	18,000
8/15/2014	Beltway Government Strategies	Public Affairs	135,000
9/4/2014	Beltway Government Strategies	Public Affairs	140,000
9/11/2014	Beltway Government Strategies	Public Affairs	50,000
10/11/2014	Beltway Government Strategies	Public Affairs	6,000
10/16/2014	Beltway Government Strategies	Public Affairs	13,500
7/2014	Nelson Mullins Riley & Scarborough LLP	Public Affairs Counsel	35,000
8/2014	Nelson Mullins Riley & Scarborough LLP	Public Affairs Counsel	35,000

10. (b) Disbursements – Things of Value

Registrant paid for multiple trips which he, along with associates, made on various dates to Sri Lanka and within the United States during the relevant time period. These things of value included flights, hotels, ground transportation, food and related travel expenses. Registrant estimates the approximate value of these expenditures to be around \$115,000. The purposes of these expenses were travel-related, and they were expended in furtherance of the interests of the Government of Sri Lanka. Registrant will supplement with further information on the specific dates of these trips.

10. (c) Disbursements – Political Contributions

Date	Amount	Political Organization or Candidate	Location
4/19/2014	2,600	Horsford for Congress (Steven Horsford)	CA
4/19/2014	2,600	Friends of Patrick Murphy	CA
4/19/2014	2,600	Jeffries for Congress (Hakeem Jeffries)	CA
4/19/2014	2,600	Marc Veasey Congressional Campaign Committee	CA
4/19/2014	2,600	Joe Garcia for Congress	CA
4/20/2014	2,600	Tulsi for Hawai'i (Tulsi Gabbard)	CA
5/14/2014	5,200	Lindsey Graham via Team Graham Inc.	CA
5/20/2014	2,600	Friends of Mark Warner	CA
5/20/2014	2,600	Friends of Mark Warner	CA
5/27/2014	2,600	Jon Tester, Montanans for Tester	CA
5/27/2014	2,600	Jon Tester, Montanans for Tester	CA
5/28/2014	30,000	DNC/DNC Services Corporation	CA
6/12/2014	2,600	John Conyers for Congress	CA
6/12/2014	2,600	John Conyers for Congress	CA

6/20/2014	2,600	Jeanne Shaheen for Senate	CA
6/20/2014	2,600	Jeanne Shaheen for Senate	CA
8/26/2014	2,600	Dana Rohrbacher for Congress	CA
8/26/2014	2,600	Dana Rohrbacher for Congress	CA
9/19/2014	10,000	Kentucky State Democratic Central Exec. Comm.	CA
9/30/2014	10,000	Graham Victory Committee 2014	CA